

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF JUNE 7, 2007
EAST WINDSOR TOWNSHIP - TOWN HALL
PLANNING BOARD MEETING ROOM
16 LANNING BOULEVARD
EAST WINDSOR, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, Trentonian,
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. APPROVAL OF MINUTES:

1. Meeting of March 8, 2007
2. Meeting of March 22, 2007

F. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of May 7, 2007 by the Bid Proposal Committee.
2. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of May 14, 2007 by the Bid Proposal Committee.
3. From Andrew A. Mair, County Administrator, dated June 5, 2007.
RE: Answers to Freeholder Questions.
4. From Andrew A. Mair, County Administrator, dated June 5, 2007.
RE: Answers to questions posed by Freeholder Mack.
5. From Shirley Tyler, Warden, Mercer County Correction Center, dated June 1, 2007. RE: Bo Robinson Education and Treatment Center - Report for July 1, 2006 - May, 2007.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ANCHOR HOUSE, INC. FOR THE PROVISION OF TEMPORARY SHELTER, AND/OR COUNSELING SERVICES FOR RUNAWAY, HOMELESS, OR ABUSED YOUTH IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2007 - JUNE 30, 2008. CONTRACT AMOUNT: \$50,000.00 (\$25,000.00 IN 2007; \$25,000.00 IN 2008) COUNTY DIRECT FUNDS
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR PROVISION OF PSYCHIATRIC ADVANCED PRACTICE NURSING SERVICES FOR PSYCHIATRICALY DISABLED MERCER COUNTY RESIDENTS. TOTAL COST: \$213,960.00 (\$106,980.00 COUNTY FUNDS ANNUALLY PERIOD: JULY 1, 2007 TO JUNE 30, 2009
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR THE PROVISION OF OUTPATIENT CLINICAL AND PSYCHIATRIC SERVICES FOR CHILDREN AND ADOLESCENTS RESIDING IN THE NORTHERN PORTION OF MERCER COUNTY. TOTAL COST: \$103,406.00 (\$51,703.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2007 TO JUNE 30, 2009
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS/BIG SISTERS FOR MENTORING /ADVOCACY SERVICES. CONTRACT TOTAL OF UP TO: \$30,000.00; (\$15,000.00 IN 2007; \$12,500.00 IN 2008) COUNTY DIRECT FUNDS). CONTRACT PERIOD: JULY 1, 2007 - JUNE 30, 2008.

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMPFIRE USA FOR THE PROVISION OF COUNSELING/ADVOCACY SERVICES FOR YOUTH IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$20,000.00 (\$10,000.00 IN 2007; \$10,000.00 IN 2008)(COUNTY DIRECT FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES-JUVENILE INTERVENTION PROGRAM FOR THE PROVISION OF OUTPATIENT TREATMENT FOR SEXUALLY ABUSIVE JUVENILES AGES 7-18 IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$40,000.00 (\$20,000.00 IN 2007 AND \$20,000.00 IN 2008 - COUNTY DIRECT FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES FOR UNINSURED RESIDENTS OF MERCER COUNTY. TOTAL COST: \$174,848.00. (\$87,424.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2007 TO JUNE 30, 2009
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES - FAMILY GROWTH PROGRAM FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT SERVICES IN MERCER COUNTY. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT NOT TO EXCEED: \$80,000.00 (\$40,000.00 IN 2007 AND \$40,000.00 IN 2008) COUNTY DIRECT FUNDS

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATES (CASA) OF MERCER COUNTY FOR THE PROVISION OF COUNSELING/ADVOCACY SERVICES IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$40,000.00 (COUNTY DIRECT FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC. FOR THE PROVISION OF LEGAL SERVICES TO INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2007 THROUGH JUNE 30, 2009. CONTRACT AMOUNT NOT TO EXCEED \$22,660.00.
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE/TOWNSHIP OF PRINCETON FOR THE PROVISION OF A VIOLENCE PREVENTION PROGRAM IN MERCER COUNTY. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT NOT TO EXCEED: \$20,000.00 (\$10,000.00 IN 2007 AND \$10,000.00 IN 2008) COUNTY DIRECT FUNDS
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CORNER HOUSE TO PROVIDE OUTPATIENT ADDICTION COUNSELING SERVICES FOR ADOL-ESCENTS AND ADULTS. PERIOD: JULY 1, 2007 THROUGH JUNE 30, 2009. AMOUNT: \$50,396.00 (\$12,599.00 IN 2007, \$12,599.00 IN 2008); (\$12,599.00 IN 2008 AND \$12,599.00 IN 2009)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PROVIDING MENTAL HEALTH DAY TREATMENT SERVICES FOR CHILDREN AND ADOLESCENTS. TOTAL COST: \$47,216.00. (\$23,608.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30, 2009
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PROVIDING COMMUNITY-BASED MENTAL HEALTH SERVICES. TOTAL COST: \$189,790.00 (\$94,895.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY AND CHILDREN'S SERVICES OF CENTRAL NEW JERSEY FOR THE PROVISION OF COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES FOR UNINSURED AND UNDER-INSURED MERCER COUNTY RESIDENTS. TOTAL COST: \$50,190.00(\$25,095.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30, 2009
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR PROVISION OF MENTAL HEALTH PREVENTION AND EARLY INTERVENTION SERVICES FOR SENIORS AND THEIR CAREGIVERS. TOTAL COST: \$22,070.00 (\$11,035.00 PEER GROUPING FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30, 2009
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR PROVISION OF COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES. TOTAL COST: \$185,688.00 (\$92,844.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY1, 2007 TO JUNE 30, 2009

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR PROVISION OF OUTPATIENT CLINICAL AND PSYCHIATRIC SERVICES FOR CHILDREN AND ADOLESCENTS. TOTAL COST: \$103,406.00 (\$51,703.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30, 2009
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR PROVISION OF CRIMINAL JUSTICE SYSTEM COORDINATION AND MENTAL HEALTH SERVICE PLANNING OF CARE UPON DISCHARGE FROM THE MERCER COUNTY CORRECTIONAL FACILITY TOTAL COST: \$178,270.00 (\$89,135.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2007 TO JUNE 30, 2009
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES. TOTAL COST: \$20,800.00 (\$10,400.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30, 2009
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR MERCER COUNTY'S SPANISH-SPEAKING RESIDENTS. TOTAL COST: \$20,800.00. \$10,400.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30, 2009

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PEI-KIDS FOR THE PROVISION OF A PRE-PUBESCENT SEXUALLY ABUSIVE YOUTH PROGRAM. CONTRACT PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$25,000.00 (\$12,500.00 IN 2007; \$12,500.00 IN 2008) COUNTY DIRECT FUNDS
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PEI-KIDS FOR THE PROVISION OF A CRISIS INTERVENTION FOR CHILD VICTIMS OF SEXUAL ABUSE PROGRAM. CONTRACT PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$70,000.00 (\$35,000.00 IN 2007; \$35,000.00 IN 2008 - (COUNTY DIRECT FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PEI-KIDS FOR THE PROVISION OF A CHILD ASSAULT PREVENTION PROGRAM. CONTRACT PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$48,075.00 (\$24,038. IN 2007 AND \$24,037.00 IN 2008) COUNTY DIRECT FUNDS
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SERV CENTERS OF NEW JERSEY MERCER COUNTY FOR THE PROVISION OF HOME CARE SERVICES FOR PSYCHIATRICALY DISABLED ADULTS. TOTAL COST: \$215,082.00 (\$107,541.00 COUNTY FUNDS ANNUALLY) PERIOD: JULY 1, 2007 TO JUNE 30, 2009
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SIGNS OF SOBRIETY, INC. TO PROVIDE INTERPRETATION SERVICES FOR DEAF AND HARD OF HEARING MERCER COUNTY RESIDENTS. AMOUNT \$3,557.00 (STATE FUNDS) PERIOD: JULY 1, 2007 TO DECEMBER 31, 2007

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WOMANSPACE, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES. PERIOD: JULY 1, 2007 THROUGH JUNE 30, 2009. AMOUNT NOT TO EXCEED: \$206,000.00.
28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING TO OBTAIN A NEW COMPUTER AIDED SCHEDULING, ROUTING, AND DISPATCH SOFTWARE AND HARDWARE FOR MERCER COUNTY TRADE
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES TO PROVIDE CIVIL ENGINEERING SERVICES AT TRENTON MERCER AIRPORT. COST NOT TO EXCEED \$18,500.00
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT NO. 07-1675-00 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A DOE WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS. PERIOD: APRIL 1, 2007 THROUGH MARCH 31, 2008. (FEDERAL FUNDS \$164,510.00 - NO COUNTY FUNDS)
31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE SALE OF THE HERMAN/UPDIKE FARM TO WASHINGTON TOWNSHIP AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. TOTAL COUNTY COST: NONE

32. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2007 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY: \$2,852,000.00
33. ACCEPTANCE OF EASEMENT FROM THE COUNTY OF MERCER TO THE TRUSTEES OF PRINCETON UNIVERSITY FOR THE PURPOSE OF CONSTRUCTING AN OVERHEAD PEDESTRIAN BRIDGE, PRINCETON TOWNSHIP, MERCER COUNTY AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE EASEMENT DOCUMENT. FUNDS REQUIRED: \$1.00
34. AWARD OF BID RECEIVED APRIL 17, 2007 TO RUSSELL REID WASTE HAULING AND DISPOSAL FOR SLUDGE AND SEPTIC REMOVAL FOR THE MERCER COUNTY CORRECTION CENTER AND PARK COMMISSION FOR A TWO (2) YEAR PERIOD WITH OPTION TO EXTEND TWO (2) YEARS (BASED ON INDEX RATE). TOTAL AMOUNT: \$136,656.40 (CORRECTION CENTER: \$76,246.40/ PARK COMMISSION: \$60,410.00)
35. APPOINTMENT OF SCOTT ELLIS AS A MEMBER OF THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD

H. OLD BUSINESS:

I. ON-GOING OLD BUSINESS

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: